

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

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H.G. LITIGATION GROUP, LLC, <i>et al.</i> , Plaintiffs,	:	
	:	
v.	:	Civil No. 5:22-cv-00305-JMG
	:	
TD BANK, N.A., <i>et al.</i> , Defendants.	:	

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**ORDER**

**AND NOW**, this 19<sup>th</sup> day of August, 2022, upon consideration of Defendants' motion to dismiss for failure to state a claim (ECF No. 13) and all responses and replies, and for the reasons set forth in the accompanying memorandum opinion, **IT IS HEREBY ORDERED** that Defendants' motion is **GRANTED in part and DENIED in part** as follows:

1. Defendants' motion is **GRANTED** insofar as it seeks dismissal of Defendants US Holding Company and TD Group US Holdings LLC. All claims against Defendants US Holding Company and TD Group US Holdings LLC are **DISMISSED without prejudice**.
2. Defendants' motion is **GRANTED** insofar as it seeks to preclude Plaintiffs from seeking recovery for checks that were drawn and dated prior to March 3, 2018.
3. In all other respects, Defendants' motion is **DENIED**.

BY THE COURT:

/s/ John M. Gallagher  
JOHN M. GALLAGHER  
United States District Court Judge